

REGION IV MENTAL HEALTH BOARD MINUTES

November 9, 2010 - 12:00 TO 2:00 PM

Ada County Sheriff's Office

7200 W Barrister, Boise, ID

CHAIR: Greg Dickerson

VICE CHAIR: Sharon Ullman

Attendees: Frank Eld, Douglas Miller, Beth Baker, Scott Armentrout, Courtney Santillan, Judi Corlett, Ruth Vonk, Linda Zimmer, Shelley Retter, Mary Rong, Gina Westcott, Greg Dickerson, Russ Duke, Kate Pape, Gayle Larson

Excused Absences: Vern Garrett, Sharon Ullman

<u>Agenda</u>	<u>Presenter</u>	<u>Discussion</u>	<u>Action/Next Steps</u>
Introductions and Attendance	Greg Dickerson	Greg introduced Russell Duke from the Central District Health Department.	
Review Agenda Approval of last meeting's minutes	Greg Dickerson	Frank motioned that the minutes from the September meeting be approved as typed. Linda seconded. All approved.	
Community Needs Assessment Workgroup Report	Needs Assessment Workgroup	Each regional Board is to produce an annual needs assessment document. Greg asked the State Planning Council for help on what format should be used. A workgroup was formed, consisting of Gina, Greg and Mary. The workgroup has approval to use the Department's survey monkey tool to conduct a community survey. The workgroup has a draft of a Consumer and Family Member Survey and it is formatted to meet the needs of the survey monkey tool and community needs, gaps and barriers in services. Greg asked for the Board's help as to who this should be sent to, as they are under a tight time frame. The SPC would like the results by February 2011. The Board approved the survey content, but Frank suggested the questions need to be more specific as to who is being asked to answer.	
BHTWG Final Report	All	The final report is to be put in place by December 2011 and consist of the Advisory Committees and Mental Health Boards. Frank asked, "What is the Legislature going to do with it?" Doesn't feel there is much that we can do about it at this time. When hearings are held we can give feedback as a Board, but we need to track it. Gina commented the final report did not address the Regions' role in core	

		<p>services. Frank commented the report talks a lot about administration, but not about the delivery system.</p> <p>Russ from CDHD stated that a large amount listed in the report was lifted out of Chapter 4 of the Public Health Code and he is wondering if mental health and/or substance abuse services could be moved into the Health Districts. The question was raised as to where is the money to do this coming from? Gina stated she understood the report was not saying services would fall into the Health Districts, but rather the Division of Behavior Health would mirror the Health Districts. Russ commented that no one has said directly that mental health and substance abuse services would be moved into the Health Districts, but the model presented is the Health Districts', so. . . . Gina is concerned about whether or not we will be able to continue providing services to the indigent population and those without resources.</p>	
Medicaid Cuts	Greg	<p>Greg reported that two dockets of Rule are to be published effective January 1, 2001 which would eliminate collateral contacts and decreasing billing hours for assessments from 12 annually to 4 annually. Hours for billing for diagnostic assessments will be reduced, but not any of the work requirements.</p> <p>Another Rule would prohibit a person from receiving both developmental and mental health services, as well as prohibit receiving both day treatment and PSR services. Mental health day treatment for children would be eliminated and PSR services to be reduced to 5 hours per week.</p> <p>Greg reported he has heard about some legislators talking about doing away with some mental health services, such as PSR. If these services are cut there will be a greater need for ACT services.</p>	
Member reports and Updates CMH Subcommittee Update RAC Update		<p>RAC – Vern was absent.</p> <p>CMH Subcommittee – Shelley showed a video on three children and one adult going through the court system and how it affected them. Shelley will look into who should see the video.</p> <p>Gina reported that Region 4 is now serving about 400 clients. The first budget review of the fiscal year was held and the Department is looking at the possibility of moving some funds from the Children's budget into the Adult's budget. The combined Intake and Assessment Unit is going well. Holds and</p>	

		<p>DE's were at 100-120 per month last year. They are now at 150 per month. Holds and DE's are constantly going up.</p> <p>Shelley reporting the school districts are watching the school-based Medicaid changes. They have always provided full time teachers at juvenile detention and now 18-older people on IEP's in the jail, but they can't meet with these people due to their behavior in jail.</p> <p>Ruth reported that she is involved in a parent support group that meets the 3rd Thursday each month at the library on Ustick and Cole from 5:30 to 6:30pm.</p> <p>Judy reported that 75% more of patients at St. Luke's now have mental health problems than that of two years ago.</p> <p>Courtney reported that the Federation is moving the week of Thanksgiving to 7th and Franklin in downtown Boise. They have put out an RFP for help with their marketing.</p> <p>Doug reported that 20-511's are down in Valley County and the diversion program as really taken off.</p> <p>Kate reported the fail is implementing a mental and substance tool.</p> <p>Frank said good-bye to everyone and said he has enjoyed working with the Board.</p>	
Other Board Items			
		Meeting adjourned.	

Next meeting is December 14, 2010 at the Ada County Sheriff's Department.